BURLINGTON PLANNING AND ZONING COMMISSION

August 22, 2011 - 7:00 p.m.

Council Chamber, Burlington Municipal Building

CITY MEMBERS:

EXTRATERRITORIAL MEMBERS:

George Byrd John Black Lynn Cowan Early Kenan, Jr. Ryan Kirk Richard Parker Bill Abplanalp Bud Apple Richard Franks Earl Jaggers Jim Johnson Rebecca Lashley

<u>AGENDA</u>

ITEM NO. 1: Call meeting to order.

ITEM NO. 2: Introduction of new City Commission member, Ryan Kirk.

ITEM NO. 3: Nomination and election of 2011-2012 Commission Chairman and Secretary. (City and Extraterritorial)

ITEM NO. 4: Approval of the minutes of the meeting held June 27, 2011. (City and Extraterritorial)

ITEM NO. 5: Mr. Michael Leigh, representing Abacus Management Group, to present an application to rezone from MF-A, Multifamily District, to CR, Conditional Residential District, for the use of Windsor Apartments, construction of Phase II and subdivision of the property which is located on the east side of Rural Retreat Road north of Interstate 85/40 approximately 1,500 feet south of Williams Mill Road and being as shown on Alamance County Tax Map 3-26-8C. (City)

ITEM NO. 6: Mr. Dan Danieley, representing the Burlington-Alamance Airport Authority, to present an application to rezone from I-1, Planned Industrial District, and I-1A, Planned Industrial-Residential District, to CI, Conditional Industrial District, for the use of the existing airport with future development and a 103-foot navigational aid tower. The property is located at 3441 North Aviation Drive as shown on Alamance County Tax Map 12-2B-1. (City and Extraterritorial)